



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLSO6G2M

Received for filing in Electronic Format on the: **24/12/2009**

*Company Name:* **TECHSOURCE RECRUITMENT LIMITED**

*Company Number:* **SC276721**

*Date of this return:* **01/12/2009**

*SIC codes:* **7450**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **HALLIBURTON HOUSE HOWE MOSS CRESCENT  
DYCE  
ABERDEEN  
AB21 0GN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SCOT**

*Surname:* **CLIFTON**

*Former names:*

*Service Address:* **HALLIBURTON HOUSE HOWE MOSS CRESCENT  
DYCE  
ABERDEEN  
AB21 0GN**

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **SCOT**

*Surname:* **CLIFTON**

*Former names:*

*Service Address:* **HALLIBURTON HOUSE HOWE MOSS CRESCENT  
DYCE  
ABERDEEN  
AB21 0GN**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **19/11/1966** *Nationality:* **BRITISH**

*Occupation:* **CONTRACT SPECIALIST**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID ALEXANDER**  
*Surname:*                        **JOHNSTON**  
*Former names:*  
*Service Address:*              **4 BROADSTRAIK GROVE**  
   **WESTHILL**  
   **ABERDEENSHIRE**  
   **AB32 6JJ**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **30/03/1971**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **GRAEME MICHAEL**  
*Surname:*                        **MORRISON**  
*Former names:*  
*Service Address:*              **DEVERON FACILITY HOWE MOSS PLACE**  
   **DYCE**  
   **ABERDEEN**  
   **AB21 0GS**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **13/05/1967**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PRINCIPAL BUSINESS**  
                                 **DEVELOPMENT**

*Company Director*     **4**

*Type:*                                **Person**  
*Full forename(s):*                **SIMON DEREK**  
*Surname:*                         **SEATON**  
*Former names:*  
*Service Address:*                **42 WOODLANDS AVENUE**  
    **CULTS**  
    **ABERDEEN**  
    **ABERDEENSHIRE**  
    **AB15 9DE**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **14/03/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **COUNTRY VP, UK**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS PRESCRIBED IN TABLE A.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/12/2009**

*Name:*

**PSL ENERGY SERVICES LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.